



Max William Simon Ashton

920264456

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Max William Simon Ashton | <b>Number</b>      | 920264456                                       |
| <b>Postcode</b>                    | EX1 1AP                  | <b>Address</b>     | Dean Clarke House Southernhay<br>East<br>Exeter |
| <b>Date of birth</b>               | May 1961                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                       |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| INFORM HOLDINGS LIMITED               | 14775308 | Active - Accounts Filed     | 27/06/2024 |           | Director |
| 187 CALEDONIAN RENTAL LIMITED         | 15806488 | Active - Newly Incorporated | 27/06/2024 |           | Director |
| HALLBARON LIMITED                     | 01684719 | Active - Accounts Filed     | 09/08/2022 |           | Director |
| HARRINGTON HOMES (NEWTON ABBOT) LTD   | 14128057 | Active - Accounts Filed     | 24/05/2022 |           | Director |
| HARRINGTON HOMES (KINGSTEIGNTON) LTD  | 14128023 | Active - Accounts Filed     | 24/05/2022 |           | Director |
| SW PROPERTY RENTALS LTD               | 12469401 | Active - Accounts Filed     | 23/03/2022 |           | Director |
| IONIC GROUNDWORKS LTD                 | 12773217 | Active - Accounts Filed     | 23/03/2022 |           | Director |
| FUTURE CONSTRUCTION LTD               | 08694623 | Active - Accounts Filed     | 23/03/2022 |           | Director |
| HARRINGTON HOMES (CARBIS BAY ONE) LTD | 13992373 | In Liquidation              | 21/03/2022 |           | Director |
| HARRINGTON HOMES (CARBIS BAY) LTD     | 13992447 | Active - Accounts Filed     | 21/03/2022 |           | Director |
| HARRINGTON HOMES (ST IVES) LIMITED    | 13711660 | Active - Accounts Filed     | 29/10/2021 |           | Director |
| HARRINGTON HOMES (TEIGNMOUTH) LIMITED | 13449947 | Active - Accounts Filed     | 10/06/2021 |           | Director |
| ASHTON BTL LIMITED                    | 13065448 | Active - Accounts Filed     | 06/12/2020 |           | Director |
| OURHEAT LIMITED                       | 09083862 | In Liquidation              | 20/11/2020 |           | Director |
| 187 CALEDONIAN ROAD LIMITED           | 12842630 | Active - Accounts Filed     | 27/08/2020 |           | Director |
| 185 CALEDONIAN ROAD LIMITED           | 12520817 | Active - Accounts Filed     | 17/03/2020 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------|----------|----------------------|------------|-----------|----------|
| EVOLVE LAND LIMITED          | 13842428 | Company is dissolved | 06/04/2022 |           | Director |
| MK 123 LIMITED               | 13892494 | Company is dissolved | 03/02/2022 |           | Director |
| CONSORT LEIGH LEASES LIMITED | 13764146 | Company is dissolved | 24/11/2021 |           | Director |



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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| EGLOSHAYLE 4 LIMITED          | 13383994 | Non-Trading          | 10/05/2021 | 01/05/2022 | Director |
| BC123 LIMITED                 | 12520434 | Company is dissolved | 17/03/2020 |            | Director |
| ASPIRE STUDENT LIVING LIMITED | 07542711 | Receiver/Manager     | 29/10/2015 | 29/03/2022 | Director |